

Tippecanoe County Board of Commissioners

Meeting

Monday, February 3, 2014

10:00 a.m.

Tippecanoe Room, Tippecanoe County Office Building, 20 N. 3rd Street

Lafayette, Indiana

AGENDA

Pledge of Allegiance

Approval of Minutes

January 21, 2014

Presentation of Accounts Payable Vouchers and Payroll

Area Plan Commission- *Sallie Fahey*

- UZO Amendment #80- Duplex Apartment Complexes in R2 Zones, **Ordinance 2014-01-CM:** An Amendment to the Unified Zoning Ordinance that changes the definition of “multi-family dwelling” and “primary use building” in order to allow duplex apartment complexes in R2 zoning districts.
- USO Amendment #8- Multi-Family Subdivisions, **Ordinance 2014-02-CM:** An Amendment to the Unified Subdivision Ordinance that expands the required zoning districts for multi-family subdivisions comprised of duplex apartments to include the R2 zone.
- Subdivision Variance- S-4438 Blackthorne Subdivision, Phase 3 (Major-Preliminary Plat): A variance to waive the required cul-de-sac turnaround at the south end of Selwyn Drive (USO Section 5.3-1-h)

Highway- *Opal Kuhl*

- Bridge #141 Project- Right of Entry, Temporary Grant of Right-of-Way, Warranty Deed, Quit Claim Deed, Trustees Authority Affidavit for Trustees of H. Leroy Trust and Martha L. Moore Trust, Parcel 1, and Parcel 1A
- Grant of Right-of-Way for Bobolink Drive at Cumberland Avenue from Citation Homes, Inc.
- License and Permit Bond- Milestone Contractors, L.P. in the amount of \$5,000.00 for work in County Right-of-Way

Court Services- *Cindy Houseman*

- Interagency Referral Agreement with Lisa Werth

Grants- *Laurie Wilson*

Resolution 2014-06-CM Updating Cumulative Capital Plan

Resolution 2014-07-CM Updating Economic Development Income Tax Plan

Unfinished/New Business

Reports on File

Public Comment